

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF DOUGLAS, COLORADO**

**THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS,  
COLORADO RESOLUTION CREATING AND APPOINTING THE BOARD OF  
HEALTH FOR DOUGLAS COUNTY HEALTH DEPARTMENT.**

*WHEREAS*, on September 7, 2021, the Board of County Commissioners (the "Board") pursuant to 25-1-506, C.R.S., passed a resolution to establish a new local health authority called the Douglas County Health Department (the DCHD); and

*WHEREAS*, pursuant to section 25-1-508, C.R.S., within 90 days of that action the Board must appoint at least five County residents to the County Board of Health to govern the DCHD without giving a majority on that body to any business or professional group or governmental entity; now, therefore,


**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE  
COUNTY OF DOUGLAS**, that the five (5) member Douglas County Board of Health (BOH) is hereby established as follows:

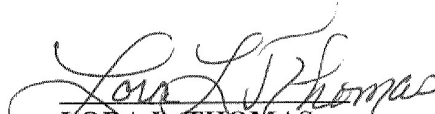
1. Two seats on the BOH will be held by current County Commissioners, George Teal and Lora Thomas. A County Commissioner shall serve for the duration of their term as a County Commissioner. At the end of their term as County Commissioner their term on the BOH shall automatically terminate. Upon a vacancy of one of these two seats another serving Board member will be appointed to serve as a member of the BOH. The Commissioners appointments are interim appointments and can be changed by a future decision of the County Commissioners.
2. Other BOH appointees will have staggered 5-year terms, beginning with partial terms. Two former appointees to the Tri-County Health Department from Douglas County are hereby appointed to be initial members of the BOH to fulfill the terms as follows in this new capacity: Linda Fielding, MD Term Expires: January 2023; Kim Muramoto, RN Term Expires: January 2024; and a new appointee, Douglas Benevento Term Expires: January 2025.
3. All future appointments or any changes to the make-up of or number of members of the BOH will be at the discretion of the Board and will be for five-year terms or to fulfill the remainder of any unfulfilled term. The Board intends to allow BOH appointees to be eligible to be reappointed for up to two full five-year terms.
4. The Board may at its sole discretion appoint up to five (5) alternate Board of Health members who may only vote in DCHD matters in the absence of the Board of Health member for whom they have been designated as an alternate. Alternate terms will coincide with the Board of Health member to whom they have been so designated.

**PASSED AND ADOPTED** this 14th day of September, 2021, in Castle Rock, Douglas County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF DOUGLAS, COLORADO**

**BY:**

  
**ABE LAYDON**

  
**LORA L. THOMAS**

  
**GEORGE TEAL**

**ATTEST:**

  
**KRISTIN RANDLETT**, Clerk to the Board

